


West Caln Township Board of Supervisors	Minutes Wednesday, October 27, 2021 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, October 27, 2021, at 7:00 PM at the West Caln Township Building.

Present were:

Supervisor Martin	Assistant Manager Sauro
Supervisor Hutton	Road Foreman Touchton

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

4. EXECUTIVE SESSION

An executive session was held on Wednesday, October 27, 2021 for legal reasons.

5. CITIZEN’S COMMENTS

The Board has requested all persons making comments to list their name, address, telephone number on the sheet provided. There is a three (3) minute limit per person.

- Chip Breunninger – Update on the EMS Citizens Advisory Committee
- Phillip Ferro – Introduction as the new owner of the former Mr. E’s Tavern. New name will be King’s Tavern. Will be looking to open in January.
- Mervin Beiler – Request to be placed on the November 10th agenda to discuss the horse ordinance.

6. TREASURER’S REPORT


Motion: - Supervisor Hutton - Second: - Supervisor Martin - Vote: 2-0-0

7. OLD BUSINESS

a. Flooring Proposal replacing old carpet within the Administration Office Area.

Three quotes received - Martins Flooring - \$5,690.00; Creative Floors and More - \$9,719.45; and Joseph Labo, LLC - \$11,250

Motion to accept Martin’s Flooring Quote: -Supervisor Hutton - Second: -Supervisor Martin - Vote: 2-0-0

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8. NEW BUSINESS

- a. Proposal for Zoning Ordinance Update – Tabled to November meeting

- b. 2022 Proposed Preliminary Budget – Advertise for public comment
Motion: - Supervisor Hutton - Second: - Supervisor Martin - Vote: 2-0-0

9. INFORMATIONAL ITEMS

- a. Health Insurance Renewal for 2022 calendar year – Agenda item for Nov. 10, 2021
- b. Receipt of a Lot Line Change Plan for 121 Martins Corner Road (Macolino)

10. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:20 pm
Motion: - Supervisor Hutton - Second: - Supervisor Martin - Vote: 2-0-0

Respectful Submitted,

*Kimberly Milane-Sauro
Assistant Secretary
Approved November 10, 2021*